

A Resolution

NO. 3287-12-2005

**APPOINTING THE CHAIRPERSON AND CERTAIN MEMBERS OF THE BOARD
OF DIRECTORS AND ACKNOWLEDGING THE APPOINTMENT OF FIVE
MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT
REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS
(LANCASTER CORRIDOR TIF)**

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 15775, creating Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (the "Reinvestment Zone"); and

WHEREAS, pursuant to Ordinance No. 15775, the Reinvestment Zone is overseen by a eleven (11)-member Board of Directors (the "Board") appointed as follows: one (1) by the Forth Worth Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District, and six (6) by the City Council; and

WHEREAS, the terms for some Board members expired December 31, 2004 and others will expire on December 31, 2005; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

WHEREAS, Section 311.009(f) provides that the City Council must appoint one member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning January 1, 2006 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Kathleen Hicks	December 31, 2007
Ola Assem	December 31, 2007
Patrick Trask	December 31, 2007



CITY OF FORT WORTH

2. The following appointment(s) have been in holdover and the City Council hereby appoints the persons listed below to the Board for terms effective January 1, 2005 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Carter Burdette	December 31, 2006
Wendy Davis	December 31, 2006
Elaine Petrus	December 31, 2006

3. The City Council hereby acknowledges the appointments of the following persons by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Christene Moss	Fort Worth ISD	December 31, 2007
Roy Brooks	Tarrant County	December 31, 2006
Rudy Gonzales	Tarrant County College	December 31, 2006
Linda Christie	Tarrant Regional Water District	December 31, 2007
Tom Roy	Tarrant County Hospital District	December 31, 2007

4. The City Council hereby appoints Carter Burdette as the Board's chairperson for calendar year 2006.

AND IT IS SO RESOLVED.

ADOPTED this 6th day of December 2005.

By: Marty Hendrix
City Secretary

APPROVED
CITY COUNCIL

DEC 06 2005

Marty Hendrix
City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH